



UNITED OVERSEAS BANK LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 193500026Z

**ANNOUNCEMENT DATE OF FIRST QUARTER 2005
FINANCIAL RESULTS**

Singapore, 22 April 2005 - United Overseas Bank Limited will be announcing its first quarter 2005 financial results after market closes on Wednesday, 4 May 2005.

The financial results will also be posted on the Group's website at www.uobgroup.com.

Mrs Vivien Chan
Company Secretary